

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)	
	)	
V.	)	Crim. No. <b>4:05CR40012-FDS</b>
	)	
ANTHONY PAUL RAYMOND,	)	Violation: 18 USC 401
	)	
Defendant.	)	
	)	

I N D I C T M E N T

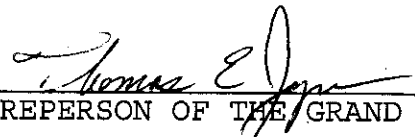
THE UNITED STATES GRAND JURY in and for the District of  
Massachusetts, sitting at Worcester, charges that:


COUNT ONE  
(18 USC §401)

On or about March 30, 2005, in the District of  
Massachusetts, the defendant ANTHONY PAUL RAYMOND did unlawfully,  
knowingly, and intentionally disobey and resist a lawful order,  
rule, decree, and command of a Court of the United States of  
America, to wit: an order issued by United States District Judge  
F. Dennis Saylor compelling defendant to testify and to provide  
other information to the grand jury pursuant to Title 18, United  
States Code, Sections 6002-6003.

In violation of Title 18, United States Code, Section  
401(3).

A TRUE BILL

  
FOREPERSON OF THE GRAND JURY

  
FRED M. WYSHAK, JR.  
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; April 7, 2005.

Returned into the District Court by the Grand Jurors and  
filed.

  
DEPUTY CLERK

1:24P

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Worcester Category No. II Investigating Agency ATF/IRS/MSPCity Worcester Related Case Information:County Worcester Superseding Ind./ Inf. Indictment Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant X \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name ANTHONY PAUL RAYMOND Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 31 School Street, Everett, MABirth date (Year only): 1970 SSN (last 4 #): 3386 Sex M Race: C Nationality: \_\_\_\_\_Defense Counsel if known: Roger Witkin Address: 6 Beacon Street  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Fred Wyshak Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☒ Already in Federal Custody as \_\_\_\_\_ in Plymouth County☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 4/7/15 Signature of AUSA: Fred M. Wyshak, Jr.

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant ANTHONY PAUL RAYMOND

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 401(3)</u>	<u>Contempt</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: